



One City Schools

Special Session of the One City Board

Published on January 20, 2025 at 10:20 AM CST

Date and Time

Tuesday January 21, 2025 at 12:00 PM CST

Location

Virtual, via Zoom

Special Session of the One City Board of Directors via Zoom: <https://onecityschools.zoom.us/j/81992620423?pwd=K50dcMLndV7baghzvular2AyHzwof5.1>

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance		Gail Wiseman	2 m
B. Call the Meeting to Order		Scott Klug	1 m
II. Vote to Move to Closed Session			12:03 PM
A. Vote to Move to Closed Session	Vote	Scott Klug	2 m

	Purpose	Presenter	Time	
Board members will be asked to move to closed session per WI Open Meetings Law, 19.851(c) considering employment, promotion, compensation or performance evaluation data of One City CEO.				
B.	CEO Evaluation Results	Discuss	Scott Klug	15 m
Board members will review and discuss:				
<ul style="list-style-type: none"> • Annual performance evaluation results • Achievement of established goals and objectives • Leadership effectiveness • Organizational impact • Board member feedback • Compensation/bonus 				
III.	Vote to Move to Open Session			12:20 PM
A.	Vote to Move to Open Session	Vote	Scott Klug	5 m
Board members will be asked to vote in open session to approve the CEO evaluation and any changes to compensation as discussed in closed session.				
IV.	Closing Items			12:25 PM
A.	Adjourn Meeting	Vote	Scott Klug	2 m

For more information, please contact Gail Wiseman, staff secretary to One City's Board of Directors at (608) 531-2128, or gwiseman@onecityschools.org. Thank you!